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U.S. Department of Justice



United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

December 13, 2011

BY HAND

The Honorable Denise L. Cote United States District Judge Southern District of New York 500 Pearl Street New York, New York 10007

Re:

United States v. Uriel Sharef, et al.

11 Cr. 1056 (DLC)

Dear Judge Cote:

EMO ENDORSED

Yesterday, a grand jury in this District returned the enclosed Indictment and the case was assigned to Your Honor.

The defendants in this case all reside overseas and none of the defendants is currently in custody. As such, none of the defendants will be arraigned in the immediate future. The Government will keep the Court apprised of any developments regarding the defendants' extradition.

SXa fur letter is due

May 1, 2012.

May 1, 2012.

Munic Che

Nov. 14, 2011

Respectfully submitted,

PREET BHARARA United States Attorney

Hernandez

Sarah E. McCallum

Assistant United States Attorneys Telephone: (212) 637-1024/1033

Enclosure